

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission  
3 7500 Odawa Circle, Harbor Springs MI 49740  
4 March 21, 2005 5:00 pm.  
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7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

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18 **FILES REVIEWED**

19 ✓ Number of New Member Files	10
20 ✓ Number of Relinquishment Files	0
21 ✓ Number of Adoption Files	1
22 ✓ Number of Upgrade Files	0
23 ✓ Number of Denial Files	3
24 ✓ Total Number of Files	14

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27 **1.Motion made by Treasurer Sutton and supported by Chairperson Boda to**  
28 **adopt the Agenda for 03.21.05. Vote 4 yes. 0 no. 0 abstained. 1 absent**  
29 **(Commissioner Adams). Motion carried.**  
30

31 **2.Motion made by Treasurer Sutton and supported by Vice Chairperson**  
32 **Hughes to approve the minutes for 02.21.05 as written. Vote 4 yes. 0 no. 0**  
33 **abstained. 1 absent (Commissioner Adams). Motion carried.**  
34

35 Enrollment Officer's Report: There are 3,986 enrolled active members to date.

36 Expiration on swipe cards will be every five years.

37 Review difficult files with the commission.

38 Tribal Directory went out to print ASAP first of April.  
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40 **3.Motion made by Treasurer Sutton and supported by Vice Chairperson**  
41 **Hughes to accept the Enrollment Officer's verbal and written report for**  
42 **03.21.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).**  
43 **Motion carried.**  
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45 **4.Motion made by Treasurer Sutton and supported by Chairperson Boda to**  
46 **correct the blood quantum for Christine Colby and descendents. Vote 4**  
47 **yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.**  
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**5.Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to correct blood quantum for Mitchell Mastaw and descendants. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.**

**6.Motion made by Treasurer Sutton and supported by Chairperson Boda to contract with Betty Bell for enrollment issues for the new constitution and to pay all commissioners stipend and mileage. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.**

**7.Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to accept the Chairperson's verbal report for 03.21.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.**

Public Comment opens at 7:40 pm.

Public closes at 7:41 pm.

The next regular meeting is scheduled for April 18, 2005 at 5:00 pm.

**8.Motion made by Chairperson Boda and supported by Vice Chairperson Hughes to adjourn at 8:45 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.**

These minutes have been read and approved as corrected:

April 18, 2005

**Carol Mc Fall, Secretary**

April 18, 2005

**Dorothy Boda, Chairperson**